

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Monday, January 30, 2023, 6:00 p.m.

Council Chamber

3720 County Road 34

Alexandria, On. K0C 1A0

PRESENT: Mayor: Jamie MacDonald
Deputy Mayor: Carma Williams
Councillor: Jacques Massie
Councillor: Brian Caddell
Councillor: Jeff Manley
Councillor: Michael Madden
Councillor: Gary Martin

ALSO PRESENT: CAO/Clerk: Sarah Huskinson
Deputy Clerk: Jena Doonan
Director of Community Services: Anne Leduc
Treasurer & Director of Finance: Kimberley Goyette
Director of the Building/By-law & Planning Services: Jacob Rhéaume
North Glengarry Fire Chief: Matthew Roy
Director of Public Works: Timothy Wright

1. CALL TO ORDER

2. DECLARATIONS OF PECUNIARY INTEREST

Brian Caddell declared a conflict of interest with item 6(a) appointment of members to Committee of Council.

3. ACCEPT THE AGENDA (Additions/Deletions)

Resolution No. 1

Moved by: Carma Williams

Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday January 30, 2023.

Carried

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 2

Moved by: Jacques Massie

Seconded by: Brian Caddell

THAT the minutes of the following meetings be adopted as circulated.

Regular Meeting of Council - January 9, 2023

Special Meeting of Council - January 26, 2023

5. DELEGATION(S)

- a. Peter Young - SDG Counties - Bill 23 Implications
Peter Young from Stormont, Dundas & Glengarry Counties spoke about Bill 23.

6. STAFF REPORTS

- a. Administrative Department
 - 1. Appointment of members to Committees of Council
Resolution No. 3
Moved by: Michael Madden
Seconded by: Jeff Manley
THAT Council receives staff report AD-2023-01;
THAT Council approves the appointments of Council Representatives and members of the public to the Committees of Council as listed below:

Arts, Culture and Heritage Committee

Jeff Manley	Council representative
Carma Williams	Council representative
Elizabeth Caddell	Lay Person
Laura Eustace-Lorimer	Lay Person
Sharon McRae	Lay Person
Nicole Nadeau	Lay Person
Deirdre Hill	Lay Person

Community Development Committee

Jamie MacDonald	Council representative
Michael Madden	Council representative
Carma Williams	Council representative
Gina Dragone	Lay Person
Rory Levert	Lay Person
Dean MacGillivray	Lay Person
Chris McPherson	Lay Person
Joanne Pratt	Lay Person

Rural Affairs Committee

Brian Caddell	Council representative
Jeff Manley	Council representative
Jacques Massie	Council representative

Pete Bock	Lay person
Duncan Ferguson	Lay person
Jack Fraser	Lay person
Andrew MacMillan	Lay person
Craig MacMillan	Lay person
Ken Turnbull	Lay person

AND that Council approves the appointments of Council Representatives to the following organizations:

Organization	Council Representative(s)
Friends of the Glengarry Trails	Jeff Manley
Glengarry Archives Board	Rita Denobriga, Jamie MacDonald, Michael Madden
Glengarry Pioneer Museum Board	Gary Martin
Maxville Manor Board	Gary Martin
Municipal Recreation Association Committee	Brian Caddell and Gary Martin
Raisin River Conservation Authority	Jacques Massie
United Counties of Stormont Dundas and Glengarry Council Alternate	Jeff Manley

Carried

b. Treasury Department

1. By-law 05-2023 amending Users’ Fees and Charges By-law

Resolution No. 4

Moved by: Jeff Manley
Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry receives staff report TR2023-04; and

THAT the Council of the Township of North Glengarry receives By-law 05-2023 being a By-law to amend the Users’ Fees and Charges for the Township; and

THAT By-law 05-2023 be read a first, second and third time in open Council this 30th day of January 2023.

Carried

2. 2023 Operating and Capital Budgets

Resolution No. 5

Moved by: Carma Williams
Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry receives staff report TR2023-05; and

THAT the Council of the Township of North Glengarry adopts the 2023 Operating and Capital Budgets, as amended at the January 26, 2023 budget meeting, with a net municipal tax levy requirement of \$6,523,845 as noted in the attached document.

Carried

c. Planning/Building & By-law Enforcement Department

1. By-law No. 03-2023 Exemption from Part Lot Control

Resolution No. 6

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry adopt By-law No. 03-2023; and

THAT By-law 03-2023 be read a first, second and third time and enacted in Open Council this 30th day of January 2023.

Carried

2. Zoning By-law Amendment No. Z-12-2022

Resolution No. 7

Moved by: Michael Madden

Seconded by: Gary Martin

THAT the Council of the Township of North Glengarry adopt Zoning By-Law No. Z-12-2022; and

THAT By-law Z-12-2022 be read a first, second and third time and enacted in Open Council this 30th day of January 2023.

Carried

d. Public Works Department

1. Regional Waste Management Working Group Commitment

Resolution No. 8

Moved by: Gary Martin

Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry receives Staff Report No. PW 2023-02; and

THAT the Council of the Township of North Glengarry endorses the actions identified in the Executive Summary of the Regional Waste Management Executive Summary; and

THAT the Council of the Township of North Glengarry directs the Director of Public Works to represent the Township of North Glengarry, by participating wholly, as part of the Regional Waste Management Working Group.

Carried

2. Hazardous Waste Materials Update

Resolution No. 9

Moved by: Jacques Massie

Seconded by: Brian Caddell

THAT the Council of the Township of North Glengarry receives report PW 2023-03 Hazardous Waste Materials Update for information purposes only.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Resolution No. 10

Moved by: Brian Caddell

Seconded by: Gary Martin

THAT the Council of the Township of North Glengarry receives the items from the consent agenda for information purposes only.

Carried

9. NEW BUSINESS

- a. South Nation Conservation Storm Recovery Proposal

Resolution No. 11

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry supports South Nation Conservation Authority's Storm Recovery Proposal and directs staff to draft a letter of support to be signed by the Mayor.

Carried

10. NOTICE OF MOTION

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

13. CONFIRMING BY-LAW

a. By-Law 06-2023

Resolution No. 12

Moved by: Gary Martin

Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry receive By-law 06-2023;
and

THAT Council adopt By-law 06-2023 being a By-law to adopt, confirm and ratify
matters dealt with by Resolution; and

THAT By-law 06-2023 be read a first, second, third time and enacted in Open
Council this 30th day of January 2023.

Carried

14. ADJOURN

Resolution No. 13

Moved by: Jacques Massie

Seconded by: Brian Caddell

THERE being no further business to discuss, the meeting was adjourned at 7:08pm

Carried



CAO/Clerk/Deputy Clerk



Mayor/Deputy Mayor